

Fill in this information to identify your case and this filing:

Debtor 1	<u>Scott</u>	<u>Vincent</u>	<u>Van Dyke</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Southern District of Texas</u>		
Case number	<u>21-60052</u>		

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1 1515 South Boulevard

Street address, if available, or other description

Houston, TX 77006

City State ZIP Code

Harris

County

What is the property? Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:
TR 6 BROADACRES

Source of Value:

HCAD value in civil dispute

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$2,661,000.00

Current value of the portion you own?

\$2,661,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☐ Check if this is community property
 (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....

\$2,661,000.00

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
	First Name	Middle Name	Last Name	

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1 Make: Chevrolet Who has an interest in the property? Check one.
 Model: Silverado ☒ Debtor 1 only
 Year: 2016 ☐ Debtor 2 only
 Approximate mileage: 70000 ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<u>\$23,500.00</u>	<u>\$23,500.00</u>

If you own or have more than one, list here:

3.2 Make: Chevrolet Who has an interest in the property? Check one.
 Model: Tahoe ☒ Debtor 1 only
 Year: 2013 ☐ Debtor 2 only
 Approximate mileage: 65000 ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<u>\$19,500.00</u>	<u>\$19,500.00</u>

3.3 Make: Chevrolet Who has an interest in the property? Check one.
 Model: Suburban ☒ Debtor 1 only
 Year: 2004 ☐ Debtor 2 only
 Approximate mileage: 185000 ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<u>\$3,500.00</u>	<u>\$3,500.00</u>

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
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5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....

→ \$46,500.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No

☒ Yes. Describe.....

See Attached.

\$7,700.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe.....

See Attached.

\$2,250.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No

☒ Yes. Describe.....

See Attached.

\$2,105.00

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe.....

Sports equipment

\$1,000.00

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☐ No

☒ Yes. Describe.....

Clock AR-15 (2), ammunition & accessories

\$500.00

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

See Attached.

\$750.00

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) **21-60052**

First Name Middle Name Last Name

12. **Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe.....

See Attached.

\$150.00

13. **Non-farm animals**

Examples: Dogs, cats, birds, horses

☐ No

☒ Yes. Describe.....

Dogs (3)

\$600.00

14. **Any other personal and household items you did not already list, including any health aids you did not list**
☒ No

☐ Yes. Describe.....
15. **Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here..... →**

\$15,055.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. **Cash**

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No

☐ Yes..... Cash.....
17. **Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

17.1. Checking account: **Frost Bank** **\$1,000.00**

17.2. Checking account: _____

17.3. Savings account: _____

17.4. Savings account: _____

Debtor 1 Scott Vincent Van Dyke Case number (if known) 21-60052
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17.5. Certificates of deposit: _____

17.6. Other financial account: _____

17.7. Other financial account: _____

17.8. Other financial account: _____

17.9. Other financial account: _____

18. **Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

19. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No

☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Anglo-Dutch Energy, LLC 65 % \$6,898,108.75

Anglo-Dutch (Tenge), LLC 65 % \$260.00

Anglo-Dutch (Everest), LLC 65 % \$81,250.00

Anglo-Dutch (Neftenge), LLC 65 % \$260.00

Anglo-Dutch Energy Partners IV, LLC 65 % \$260.00

American Oil & Gas, LLC 65 % \$260.00

Trepador Energy, LLC 100 % \$46,500,000.00

Potomac Assets, LLC 100 % \$400.00

Texas Petroleum Operations, LLC 100 % (\$400,000.00)

Burgoyne Investments, LLC 100 % \$400.00

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
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20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No
☐ Yes. Give specific information about them.....

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☒ No
☐ Yes. List each account separately.

Type of account: Institution name:

401(k) or similar plan: _____

Pension plan: _____

IRA: _____

Retirement account: _____

Keogh: _____

Additional account: _____

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☒ No
☐ Yes.....

Institution name or individual:

Electric: _____

Gas: _____

Heating oil: _____

Security deposit on rental unit: _____

Prepaid rent: _____

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
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Telephone: _____

Water: _____

Rented furniture: _____

Other: _____

23. **Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

- ☒ No
☐ Yes.....

Issuer name and description:

24. **Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No
☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. **Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

- ☒ No
☐ Yes. Give specific information about them....

26. **Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No
☐ Yes. Give specific information about them....

27. **Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

- ☒ No
☐ Yes. Give specific information about them....

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) **21-60052**

First Name Middle Name Last Name

28. Tax refunds owed to you☒ No

☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: _____

State: _____

Local: _____

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information.....

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☐ No

☒ Yes. Give specific information.....

See Attached.

\$1,332,136.33**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☒ No

☐ Yes. Name the insurance company of each policy and list its value....

Company name: _____

Beneficiary: _____

Surrender or refund value: _____

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No

☐ Yes. Give specific information.....

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No

☒ Yes. Describe each claim.....

See Attached.

\$1,300,000.00

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) **21-60052**
 First Name Middle Name Last Name

34. **Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

☒ No

☐ Yes. Describe each claim.....

35. **Any financial assets you did not already list**

☒ No

☐ Yes. Give specific information.....

36. **Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here..... →**

\$55,714,335.08

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. **Do you own or have any legal or equitable interest in any business-related property?**

☐ No. Go to Part 6.

☒ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. **Accounts receivable or commissions you already earned**

☒ No

☐ Yes. Describe.....

39. **Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☐ No

☒ Yes. Describe.....

Office equipment

\$100.00

40. **Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**

☒ No

☐ Yes. Describe.....

41. **Inventory**

☒ No

☐ Yes. Describe.....

42. **Interests in partnerships or joint ventures**

☒ No

☐ Yes. Describe.....

Name of entity:

% of ownership:

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) **21-60052**
 First Name Middle Name Last Name

_____ % _____

43. **Customer lists, mailing lists, or other compilations**

- ☒ No
☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?
☒ No
☐ Yes. Describe.....

44. **Any business-related property you did not already list**

- ☒ No
☐ Yes. Give specific information.....

45. **Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....→**

\$100.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. **Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

47. **Farm animals**

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes.....

48. **Crops—either growing or harvested**

- ☒ No
☐ Yes. Give specific information.....

49. **Farm and fishing equipment, implements, machinery, fixtures, and tools of trade**

- ☒ No
☐ Yes.....

50. **Farm and fishing supplies, chemicals, and feed**

- ☒ No
☐ Yes.....

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) **21-60052**
 First Name Middle Name Last Name

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here.....→

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here.....→

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2.....→

56. Part 2: Total vehicles, line 5 \$46,500.0057. Part 3: Total personal and household items, line 15 \$15,055.0058. Part 4: Total financial assets, line 36 \$55,714,335.0859. Part 5: Total business-related property, line 45 \$100.0060. Part 6: Total farm- and fishing-related property, line 52 \$0.0061. Part 7: Total other property not listed, line 54 + \$0.00

62. Total personal property. Add lines 56 through 61.....

Copy personal property total →

63. Total of all property on Schedule A/B. Add line 55 + line 62.....

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
	First Name	Middle Name	Last Name	

SCHEDULE A/B: PROPERTY

Continuation Page

6. Household goods and furnishings

Couches/recliners (2)	\$100.00
Coffee table	\$50.00
Dishwashers (4)	\$100.00
Microwaves (3)	\$100.00
Refrigerators (4)	\$200.00
Bed & frame	\$50.00
Dresser	\$200.00
Nightstand	\$50.00
Washing machines (2)	\$200.00
Dryers (2)	\$200.00
End tables (2)	\$50.00
Lamps (4)	\$100.00
Dinner tables (2)	\$1,000.00
Dining chairs (12)	\$1,000.00
Stoves/ovens (4)	\$100.00
Small appliances (20)	\$300.00
Dishware: pots & pans	\$200.00
Fine China	\$1,000.00
Flatware & utensils	\$1,000.00
Armoires (2)	\$250.00
Mirror	\$50.00
Rugs (5)	\$250.00
Bathroom items	\$50.00
Linens, bedsheets, & towels	\$100.00
Misc. household items	\$1,000.00

7. Electronics

Cell phones (2) & accessories	\$100.00
TVs (6)	\$900.00
Stereo receiver & equipment	\$100.00
DVD player & DVDs	\$50.00
Computer/laptop & accessories	\$100.00
Printer	\$100.00
Security cameras, equipment, & software	\$350.00
Speakers (4)	\$400.00
Camera & accessories	\$150.00

8. Collectibles of value

Pictures	\$5.00
Art/paintings (2)	\$2,000.00
Books	\$100.00

11. Clothes

Wearing apparel, accessories, & shoes	\$550.00
Eyewear	\$200.00

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
	First Name	Middle Name	Last Name	

SCHEDULE A/B: PROPERTY

Continuation Page

12. **Jewelry**

<u>Watches (4)</u>	<u>\$100.00</u>
<u>Ring</u>	<u>\$50.00</u>

30. **Other amounts someone owes you**

<u>Money loaned to Anglo-Dutch Petroleum, Inc. (\$422,680.27 in Harris County District Court Registry)</u>	<u>\$1,087,639.73</u>
<u>Money loaned to Anglo-Dutch Energy, LLC</u>	<u>\$244,188.25</u>
<u>Money loaned to Texas Petroleum Operations, LLC</u>	<u>\$308.35</u>

33. **Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

<u>Claim in Swonke Litigation</u>	<u>\$1,300,000.00</u>
<u>Potential malpractice lawsuit against Beck Redden, LLP</u>	<u>unknown</u>
<u>Potential malpractice lawsuit against Johns & Counsel, PLLC</u>	<u>unknown</u>

Fill in this information to identify your case:

Debtor 1	<u>Scott</u>	<u>Vincent</u>	<u>Van Dyke</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Southern District of Texas</u>		
Case number (if known)	<u>21-60052</u>		

☒ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?



No



Yes. Name of person _____

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature
(Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X

/s/ Scott Vincent Van Dyke

Scott Vincent Van Dyke, Debtor 1

Date 08/05/2021

MM/ DD/ YYYY

Fill in this information to identify your case:

Debtor 1	<u>Scott</u>	<u>Vincent</u>	<u>Van Dyke</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Southern District of Texas</u>		
Case number (if known)	<u>21-60052</u>		

☒ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
- ☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code
<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **Scott Vincent Van Dyke**
 First Name Middle Name Last Name

Case number (if known) 21-60052

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<u>\$321,056.22</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, <u>2020</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<u>\$359,632.54</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, <u>2019</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<u>\$755,742.73</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross Income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Family/Friend Contribution	<u>\$87,000.00</u>		
For last calendar year: (January 1 to December 31, <u>2020</u>) YYYY				
For the calendar year before that: (January 1 to December 31, <u>2019</u>) YYYY				

Debtor 1 Scott Vincent Van Dyke
 First Name Middle Name Last Name

Case number (if known) 21-60052**Part 3:** List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

☒ **No.** **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

☐ **No.** Go to line 7.

☒ **Yes.** List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

☐ **Yes.** **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ **No.** Go to line 7.

☐ **Yes.** List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Cadence/Superior Bank Creditor's Name	5/2021	\$67,548.00	\$1,885,210.00	<input checked="" type="checkbox"/> Mortgage
Operations Center Number Street	4/2021			<input type="checkbox"/> Car
Birmingham, AL 35203 City State ZIP Code	3/2021			<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ **No**

☐ **Yes.** List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name				
Number Street				
City State ZIP Code				

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) 21-60052

First Name Middle Name Last Name

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.



No



Yes. List all payments that benefited an insider.

		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name					
Number	Street				
City	State	ZIP Code			

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.



No



Yes. Fill in the details.

		Nature of the case	Court or agency	Status of the case
Case title	Michael Noel, et. al. v. Scott Van Dyke, et. al.	Civil lawsuit	Harris County District Court - 127th Court Name	<input checked="" type="checkbox"/> Pending
Case number	2018-34037		Number Street	<input type="checkbox"/> On appeal
			City State ZIP Code	<input type="checkbox"/> Concluded
Case title	Michael Noel, et. al. v. Scott Van Dyke, et. al.	Civil lawsuit	Harris County District Court - 127th Court Name	<input checked="" type="checkbox"/> Pending
Case number	2018-34037A		Number Street	<input type="checkbox"/> On appeal
			City State ZIP Code	<input type="checkbox"/> Concluded
Case title	Michael Noel, et. al. v. Scott Van Dyke, et. al.	Civil lawsuit	Harris County District Court - 127th Court Name	<input checked="" type="checkbox"/> Pending
Case number	2018-34037B		Number Street	<input type="checkbox"/> On appeal
			City State ZIP Code	<input type="checkbox"/> Concluded

Debtor 1		Scott	Vincent	Van Dyke	Case number (if known) 21-60052	
		First Name	Middle Name	Last Name		
Case title	Philadelphia Indemnity Insurance Co. v Scott Van Dyke, et. al.	Civil lawsuit		US District Court - Southern District of Texas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number	4:21-CV-187			515 Rusk		
				Number Street		
				Houston, TX 77002		
				City State ZIP Code		
Case title	Builders West, Inc. v Scott Van Dyke	Civil lawsuit		Harris County District Court - 113th	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number	2011-54019					
				Number Street		
				City State ZIP Code		
Case title	Littlemill Limited, et. al. v Scott Van Dyke, et. al.	Civil lawsuit		US District Court - Southern District of Texas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number	4:19-CV-02894			515 Rusk		
				Number Street		
				Houston, TX 77002		
				City State ZIP Code		
Case title	Scot V. Van Dyke v. Harris County Appraisal District	Tax Appraisal Dispute		Harris County District Court - 270th	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number	2018-87574					
				Number Street		
				City State ZIP Code		
Case title	Scot V. Van Dyke v. Harris County Appraisal District	Tax Appraisal Dispute		Harris County District Court - 151st	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Case number	2020-69242					
				Number Street		
				City State ZIP Code		

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

☒ No

☐ Yes. Fill in the details.

Number	Street
--------	--------

City	State	ZIP Code
------	-------	----------

Describe the action the creditor took	Date action was taken	Amount

Last 4 digits of account number: XXXX-____-____-____

☒ No

☐ Yes

☒ No

☐ Yes. Fill in the details for each gift.

Debtor 1 **Scott** **Vincent** **Van Dyke** Case number (if known) 21-60052

First Name Middle Name Last Name

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
--	--------------------	--------------------------	-------

Person to Whom You Gave the Gift

Number Street

City State ZIP Code

Person's relationship to you

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?



No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
--	-------------------------------	----------------------	-------

Charity's Name

Number Street

City State ZIP Code

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?



No

☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
--	--	-------------------	------------------------

Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.

Debtor 1 **Scott Vincent Van Dyke**
 First Name Middle Name Last Name

Case number (if known) 21-60052

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Description and value of any property transferred		Date payment or transfer was made	Amount of payment
TRAN SINGH, LLP Person Who Was Paid 2502 La Branch St. Number Street Houston, TX 77004 City State ZIP Code Email or website address Person Who Made the Payment, if Not You	Attorney's Fee; Filing Fee; Due Diligence Report	5/2021	\$23,162.00
		5/2021	\$1,738.00
		5/2021	\$100.00
Description and value of any property transferred		Date payment or transfer was made	Amount of payment
DebtorCC Person Who Was Paid Number Street City State ZIP Code www.debtorcc.org Email or website address Person Who Made the Payment, if Not You	Credit Counseling Course	5/2021	\$19.95

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No

☐ Yes. Fill in the details.

Description and value of any property transferred		Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code			

Debtor 1 Scott Vincent Van Dyke
 First Name Middle Name Last Name

Case number (if known) 21-60052

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).

Do not include gifts and transfers that you have already listed on this statement.

☒ No

☐ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer			
Number Street			
City State ZIP Code			
Person's relationship to you _____			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

	Description and value of the property transferred	Date transfer was made
Name of trust _____		

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No

☐ Yes. Fill in the details.

☒ No

☐ Yes. Fill in the details.

			Who else had access to it?	Describe the contents	Do you still have it?
Name of Financial Institution			Name		<input type="checkbox"/> No
Number	Street		Number Street		<input type="checkbox"/> Yes
			City State ZIP Code		
City	State	ZIP Code			

☐ No

☒ Yes. Fill in the details.

Name of Storage Facility		Address		Who else has or had access to it?	Describe the contents	Do you still have it?
Big Tex Storage		3480 Ella Blvd.			Furniture, books, and some items for Mary Theresa Van Dyke	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Debtor 1 **Scott Vincent Van Dyke**
 First Name Middle Name Last Name

Case number (if known) 21-60052

Part 9: Identify Property You Hold or Control for Someone Else**23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**☐ No☒ Yes. Fill in the details.

Where is the property?	Describe the property	Value
Van Dyke, Mary Theresa Owner's Name 1515 South Blvd. Number Street PO Box 22322 Number Street Houston, TX 77006 City State ZIP Code Houston, TX 77227 City State ZIP Code	Furniture (value unknown)	\$0.00

Part 10: Give Details About Environmental Information**For the purpose of Part 10, the following definitions apply:**

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**☒ No☐ Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
Name of site Governmental unit Number Street Number Street City State ZIP Code City State ZIP Code		

25. Have you notified any governmental unit of any release of hazardous material?☒ No☐ Yes. Fill in the details.

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
	First Name	Middle Name	Last Name	

		Governmental unit	Environmental law, if you know it	Date of notice
Name of site		Governmental unit		
Number	Street	Number	Street	
		City	State	ZIP Code
City	State	ZIP Code		

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
- ☐ Yes. Fill in the details.

		Court or agency	Nature of the case	Status of the case
Case title		Court Name		<input type="checkbox"/> Pending
		Number	Street	<input type="checkbox"/> On appeal
Case number		City	State	ZIP Code

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
- ☒ Yes. Check all that apply above and fill in the details below for each business.

Anglo-Dutch Energy, LLC	Describe the nature of the business	Employer Identification number
Name	Oil & Gas Production	Do not include Social Security number or ITIN.
PO Box 22322		EIN: 7 6 - 0 5 3 4 0 4 1
Number	Street	
	Name of accountant or bookkeeper	Dates business existed
Houston, TX 77227	Fran Barber	From 7/2020 To n/a
City	State	ZIP Code

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known)
First Name	Middle Name	Last Name		21-60052
<u>Anglo-Dutch (Tenge), LLC</u> Name			Describe the nature of the business	
<u>PO Box 22322</u> Number Street			Employer Identification number Do not include Social Security number or ITIN.	
<u>Houston, TX 77227</u> City State ZIP Code			Oil & Gas Production	EIN: <u>7 6 - 0 4 3 0 1 4 0</u>
			Name of accountant or bookkeeper	
			Dates business existed	
			Fran Barber	From <u>3/1994</u> To <u>n/a</u>
<u>Anglo-Dutch (Everest), LLC</u> Name			Describe the nature of the business	
<u>PO Box 22322</u> Number Street			Employer Identification number Do not include Social Security number or ITIN.	
<u>Houston, TX 77227</u> City State ZIP Code			Oil & Gas Production	EIN: <u>7 6 - 0 6 3 3 1 9 7</u>
			Name of accountant or bookkeeper	
			Dates business existed	
			Fran Barber	From <u>1/2000</u> To <u>n/a</u>
<u>Anglo-Dutch (Neftenge), LLC</u> Name			Describe the nature of the business	
<u>PO Box 22322</u> Number Street			Employer Identification number Do not include Social Security number or ITIN.	
<u>Houston, TX 77227</u> City State ZIP Code			Oil & Gas Production	EIN: <u>7 6 - 0 4 9 2 4 1 0</u>
			Name of accountant or bookkeeper	
			Dates business existed	
			Fran Barber	From <u>1/1994</u> To <u>n/a</u>
<u>Anglo-Dutch Energy Partners IV, LLC</u> Name			Describe the nature of the business	
<u>PO Box 22322</u> Number Street			Employer Identification number Do not include Social Security number or ITIN.	
<u>Houston, TX 77227</u> City State ZIP Code			Oil & Gas Production	EIN: <u>4 5 - 4 6 6 9 6 5 2</u>
			Name of accountant or bookkeeper	
			Dates business existed	
			Fran Barber	From <u>2/2012</u> To <u>n/a</u>
<u>American Oil & Gas, LLC</u> Name			Describe the nature of the business	
<u>PO Box 22322</u> Number Street			Employer Identification number Do not include Social Security number or ITIN.	
<u>Houston, TX 77227</u> City State ZIP Code			Oil & Gas Production	EIN: <u>7 6 - 0 6 3 1 1 3 9</u>
			Name of accountant or bookkeeper	
			Dates business existed	
			Fran Barber	From <u>1/2000</u> To <u>n/a</u>

Debtor 1	Scott	Vincent	Van Dyke	Case number (if known) 21-60052
First Name	Middle Name	Last Name		
Trepador Energy, LLC Name PO Box 22322 Number Street Houston, TX 77227 City State ZIP Code				Describe the nature of the business Oil & Gas Production Employer Identification number Do not include Social Security number or ITIN. EIN: 4 7 - 4 3 5 8 4 3 2
Name of accountant or bookkeeper Fran Barber				Dates business existed From 6/2015 To n/a
Potomac Assets, LLC Name PO Box 22322 Number Street Houston, TX 77227 City State ZIP Code				Describe the nature of the business Oil & Gas Production Employer Identification number Do not include Social Security number or ITIN. EIN: 8 5 - 2 4 8 5 4 0 7
Name of accountant or bookkeeper Fran Barber				Dates business existed From 9/2020 To n/a
Texas Petroleum Operations, LLC Name PO Box 22322 Number Street Houston, TX 77227 City State ZIP Code				Describe the nature of the business Oil & Gas Production Employer Identification number Do not include Social Security number or ITIN. EIN: 8 5 - 2 4 8 5 4 0 7
Name of accountant or bookkeeper Fran Barber				Dates business existed From 8/2020 To n/a
Burgoyne Investments, LLC Name PO Box 22322 Number Street Houston, TX 77227 City State ZIP Code				Describe the nature of the business Oil & Gas Production Employer Identification number Do not include Social Security number or ITIN. EIN: 8 5 - 2 1 5 2 5 1 2
Name of accountant or bookkeeper Fran Barber				Dates business existed From 7/2020 To n/a

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.



No

☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City

State

ZIP Code

Debtor 1	<u>Scott</u>	<u>Vincent</u>	<u>Van Dyke</u>	Case number (if known) <u>21-60052</u>
	First Name	Middle Name	Last Name	

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Scott Vincent Van Dyke
 Signature of Scott Vincent Van Dyke, Debtor 1

Date 08/05/2021

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).